



MINUTES OF DISTRICT OF KITIMAT
COMMITTEE OF THE WHOLE MEETING
MEETING HELD IN THE COUNCIL CHAMBERS,
606 MOUNTAINVIEW SQUARE, MONDAY, JANUARY 08, 2024, AT 7:00 PM

Present: Mayor P. Germuth
Present: Councillors: M. Feldhoff, G. Leibel, T. Marleau, M. Martins, G. Pitzel
Absent: Councillor: E. Empinado

Present: Staff: W. Waycheshen, Chief Administrative Officer
K. Enders, Deputy Chief Administrative Officer
T. Tavares, Director of Corporate Administration
J. Stevenson, Deputy Director of Corporate Administration
A. Ramos-Espinoza, Director of Engineering Services
J. Almeida, Director of Finance
W. Tenshak, Director of Economic Development
C. McCulley, Director of Operations
J. Dave, IT Technician
M. Penner, Director of Human Resources and Labour Relations
M. Gould, Director of Leisure Services
K. Moudahi, Deputy Director of Finance
T. Bossence, Fire Chief
Via WebEx F. Sinclair, Interim Director of Planning

1. Call to Order

Mayor Germuth called the Committee of the Whole to order.

2. Public Input / Questions on Agenda Items

Mayor Germuth called for public input on the Agenda Items.

Tim Carter provided public input on capital budget items related to Skeena Street.

3. Media Inquiries - For Clarification Only

Mayor Germuth called for any media inquiries on the agenda items.

There were no media inquiries.

4. Call for New Business / Adoption of the Agenda

Moved and Seconded

THAT the January 08, 2024, Committee of the Whole Agenda be adopted as presented.

Motion Carried Unanimously
Motion: C24-001

5. Reports

10.1. Report – 2024 Budget Report 1 (2.10.3.1)

The Chief Administrative Officer and the Director of Finance introduced the proposed 2024 Budget.

Moved and Seconded

THAT the fees be waived for Commercial Use Patios on Public Lands Policy C-27 for 2024.

Motion Carried Unanimously

Motion: C24-002

2024 Budget Deliberations (2.10.3.1)

Moved and Seconded

THAT the 2024 Budget Deliberations - Report 1 dated January 2, 2024, and staff presentations be received for information.

Motion Carried Unanimously

Motion: C24-003

2024 Budget Deliberations (2.10.3.1)

Adjournment

Moved and Seconded

THAT the January 08, 2024, Committee of the Whole be adjourned.

Motion Carried Unanimously

Motion: C24-004

The Committee of the Whole adjourned at 9:31 p.m.

CERTIFIED TRUE AND CORRECT of
the minutes of the Committee of the Whole
held Monday, January 08, 2024.

Philip Germuth,
Mayor

Tracy Tavares,
Corporate Officer